

RESULTS OF MEETING

The Company wishes to advise the results of today's meeting of shareholders.

Resolution 1	Remuneration Report <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
9,257,125	0	281,589	0	0
Resolution 2	Re-election of Mr Leigh Ryan as a Director <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
9,257,125	0	281,589	0	0
Resolution 3	Re-election of Mr Bryn Hardcastle as a Director <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
9,257,125	0	281,589	0	0
Resolution 4	Re-election of Mr Evan Cranston as a Director <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
9,257,125	0	281,589	0	0
Resolution 5	Re-election of Mr Max Brunson as a Director <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
9,257,125	0	281,589	0	0
Resolution 6	Re-election of Mr Alan Thom as a Director <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
9,257,125	0	281,589	0	0
Resolution 7	Additional 10% Placement Capacity <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
9,257,125	0	281,589	0	0
Resolution 8	Authority to issue Shares on Conversion of Convertible Notes to Kingslane <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
9,257,125	0	281,589	0	0

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Resolution 9	Authority to grant Security to Security Trustee of Convertibles Notes <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
9,257,125	0	281,589	0	0

Resolution 10	Issue of Options to Mr Evan Cranston <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
9,257,125	0	281,589	0	0

Resolution 11	Issue of Options to Mr Alan Thom <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
9,257,125	0	281,589	0	0

For further information please contact:

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